## FRANKLIN COUNTY COMMISSIONERS MEETING MEMORANDUM & MINUTES April 4th, 2011 @ 7:00 PM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present:

County Commissioners:

Thomas Wilson

Tom Linkel Scott McDonough

County Auditor

Erica Hudson

Commissioners Secretary:

Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes for March 28<sup>th</sup>, 2011. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned to re sign the revised minutes for January 10<sup>th</sup>, 2011; Commissioners adjourn and then amend to the Highway was removed. \$cott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Scott McDonough motioned to approve claims Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**VETERANS REPORT-** MOTION- Thomas Wilson motioned to acknowledge the Veterans Report for March. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

CATHY PELSOR- Cathy (Public Transportation) needed the Commissioners to sign a de-obligation letter to send it to State.

MOTION- Scott McDonough motioned for Thomas Wilson to sign the de-obligation letter. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**JOE GILLESPIE-** Joe asked the Commissioners to sign the Andersonville Easement, he talked with Jodi Comer and it requires all the Commissioners signatures and then it will be sent to State. MOTION- Thomas Wilson motioned to sign the easement. Tom Linkel 2<sup>nd</sup>. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Tom Linkel motioned to approve payroll. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

TONY NASSER- Tony was here to represent the residents on the Kings Knoll Development. Tony discussed the history for which Kings Knoll is where Carolina Trace meets Drewersburg and was originally intended to be a county road. This was a 25 lot development in August of 1997; 2100 ft long. In 1999 Larry Franzman sent a letter and in 2005 the residents asked the county to look at the road. There are no records of follow up inspections and the residents are concerned that it was intended to be a county road but possibly the final step was not fulfilled. Tony said that the road has held up for at least 11 years but it is becoming a burden for the residents to maintain. Tony stated that the developer is gone and did not fulfill those obligations which would have prevented this situation. Thomas Wilson commented that the problems were never fixed and the road was not maintained. Tony commented that with everything that's going on with Larry, the residents want to resolve this issue because Larry knows the history behind the development. George Hartman went onsite earlier that day and made many notes on the problems including but not limited to many cracks (entry for water and erosion), outer edge of pavement is breaking apart (soil shifting), and roadway disintegration (2061, 2086, 2087 N bound lanes). Georges opinion is that pavement restoration would have to be accomplished; asphalt. One other issue mentioned by the residents is that there are no speed limit signs as intended; 25 mph. The Commissioners concluded that they have not accepted other roads and this would not be fair. The road would have to be brought up to specs, maintained, and bonded. The Commissioners also mentioned that it did not pass the inspection and before they would even consider the road as a county road all of the previous requirements would have to be meet as well as a 1 year performance. John Worth commented that the county has no obligation and he suggested the residents check into the title insurance. The Commissioners are going to do some research and Tony said they would check into the title insurance and then report back to the Commissioners. Scott McDonough commented that the county is not obligated and that this would create a financial burden on the county. Tom Linkel commented that the developer is gone and simply did not fulfill their obligation.

LAUREN HINDENBERGER- Lauren lives on Lookout Rd. and she has had an issue with her neighbors dogs constantly barking. She said that her family has not slept for 6 years; ongoing since 2005. She also mentioned that there has been a fatality due to these animals and something needs to be done to prevent this from happening again. Lauren had a copy of an Ordinance for a fee schedule and fines however she has had no luck getting anyone to enforce the ordinance;\$25.00 fine. She mentioned that she has made numerous attempts to get SAC to resolve the issue but no one will answer or resolve the issue. She had just talked with the Sheriff earlier that day and he said he would do what he could to check into the situation. Scott McDonough commented that SAC has been having issues where the pound is being used more like an animal shelter. The Commissioners discussed the Ordinance is to enforce these issues and maybe corrections need to be made more specific. The process is supposed to allow the Sheriff to write a ticket and send it to the prosecutor, then the prosecutor should send the fine to the clerk; thus if it is not paid then their license are suspended and after 2 fines the animals can be removed from the owner. Scott McDonough mentioned that the County should have a 3-6 month time limit on how long SAC can keep an animal. Scott mentioned that he would look into deputizing SAC.

MASTER SERVICE AGREEMENT- This is an agreement the Sheriff will sign for the Franklin County Jail and Securus for Inmate Telecommunication. The Commissioners just needed to acknowledge that they received it for the record.

**REDACTION SERVICES & SUPPORT AGREEMENT-** The agreement is for the Recorder's office; CSI. MOTION- Thomas Wilson motioned to sign the CSI agreement. Tom Linkel 2<sup>nd</sup>. Scott McDonough, AIF. MC.

COMMENTS- Thomas Wilson had a moment of silence for Thomas Murrell; Marilyn Millers (3<sup>rd</sup> Deputy Auditor) Father. Karla Bauman (Clerk) discussed that the records in the attic of the Courthouse are not being preserved as they should be and the first step is to clean the storage areas up and then relocate the records. The Zoning Code Amendments were brought up and the public wants to know if there will be any access to view the proposed amendments prior to the meeting. Scott McDonough mentioned that Rick McMillin had a summarized version for some proposed amendments and the APC has a page by page amendments list. Scott said that he would see what he could do to post what they have on the website. Steve Collier briefly discussed issues in Metamora including the parking lots are not draining properly and he inquired about the two homes previously mentioned in another meeting; Gingerbread and Connor Houses. The Commissioners did send a letter to the owners but have not heard anything at this point. Scott McDonough said that he would find out what the Commissioners need to do next in reference to what their authority is. Unemployment was brought up and Tom Linkel stated that there is an investigator looking at the case.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2<sup>nd</sup>. Scott McDonough, AIF. MC.

	Wayne Monroe	John Estridge	Ruth Estridge	Ted Cooley
	George Hartman	Tammy Wilshire	Belinda Moul	Bob Moul
	Tony Nasser	BJ McAlister	Phillip Wilshire	Joe Gillespie
	Cathy Pelsor	Steve Collier	Jeff Schmidt	Karla Bauman
	Chris Kunnen	Joe Sizemore	Joey Sizemore	
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.				
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Erica Hudson, Franklin County Auditor				

Paula Keller

Sharon Bennett

Katy McDonough

Paul Bennett

Others Present:

Jeff Batchler

Jim Messmer

Lauren Hinderberger

Steve Unger